

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Thursday, November 13, 2014 at 9:30 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the October 24, 2014 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of October 2014, as submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report

2. County of Hawai'i Report

3. City and County of Honolulu Report

4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Discussion regarding the October 6, 2014 Hawaiian Inter-Island Ferry Conference.

VII. ANNOUNCEMENTS

A. Schedule the next meeting.

B. Other announcements.

VIII. ADJOURNMENT

RECEIVED
CITY CLERK
C. & C. OF HONOLULU
2014 NOV - 7 PM 3:50